
HEITC
Higher Education Information Technology Committee
Sub-Committee of ICTL
Idaho Council for Technology in Learning

650 West State Street, Rm 302
Boise, ID
December 5, 2002

Approved Minutes

Attendance

Committee Members and Guests:

Randy Bow
Christine Brady – not present
Gens Johnson
Ann Joslin, HEITC Chair
Terry Lay
Dave O'Neill
Monti Pittman
Nancy Szofran
Carmen Rahm
Glenn Wilde

Melvin Richardson, ICTL Chair
Karen Vauk
Darrell Manning
Gary Stivers – guest speaker
Art Brown – guest speaker
Joe Hawrylak – guest speaker
Rich Mincer – guest speaker
Dan Hawkins
Gretchen Rader

The Higher Education Information Technology Committee meeting began at 9:00 am. HEITC Chair, Ann Joslin asked everyone present to introduce themselves.

IDANET

Gary Stivers presented information about funding for technology and legislature 2003 strategies. He stated that the direction supported by the Office of the State Board of Education includes a centralized statewide technology system. He believes the State of Idaho can improve as a whole through shared technology rather than through individualized technology per institution. Gary asked Darrell Manning to share information concerning the Governor's 2020 Blue Ribbon Task Force. Both Gary and Darrell mentioned goals of the State to include sharing administrative support services, avoiding further budget cuts from education, getting technology to everyone, using technology to enhance learning, and working towards a unified K20 technology plan.

Minutes

Motion 1: Glenn Wilde moved to accept the minutes and the motion was seconded by Terry Lay. A vote was taken and passed.

Ann Joslin then reviewed the agenda for the meeting.

Business Plan

The business plan was reviewed in the last meeting minutes and Dave O'Neill and Glenn Wilde gave an update to the committee. They proposed a plan for a centralized statewide technology system called Ed.Net. They have been working jointly with Ceristar and IBM Global Services. Art Brown from Ceristar and Joe Hawrylak from IBM Global Networks presented to the committee members the PowerPoint presentation they gave to Governor Dirk Kempthorne.

Ed.Net is proposed as an education network for economic development. It will be a private utility for economic development by connecting Idaho colleges and universities in addition to serving Idaho businesses. Ed.Net will offer the latest technology with data, voice and video on one line and it is complementary to IdaNet and future technology. The benefits of Ed.Net include a technology giant investment in Idaho, the most modern technology being brought to Idaho, a network for Idaho's colleges and universities, expansion capabilities for higher education's partnership with K-12, increased research and development projects between universities and private enterprise, equipping Idaho with a competitive edge in attracting new businesses and making Idaho a leader in technology – "A Most Wired State". Ed.Net is currently working with Boise State University, University of Idaho, Idaho State University and Lewis Clark State College.

Strategic Plan

Ann reported that the Strategic Plan of the HEITC subcommittee was approved in April 2002 by the ICTL committee and by the State Board in June. The subcommittee spent the remainder of the meeting discussing the goals listed in the HEITC Strategic Plan, which goals have been accomplished and how they have been accomplished while also discussing what goals have not yet been reached and how they can fulfill them.

Next Meeting and Adjournment

The next HEITC meeting was set for Thursday, January 30, 2003. The chair, Ann Joslin, adjourned the meeting at 3:35 pm.